

City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED AGENDA

5:00 p.m., Wednesday, May 18, 2016
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

Call to Order **5:03 p.m.**

Roll Call

PRESENT: Virginia Harris, Todd Davis, Anne Wurth, Michael Bouscher, Sherry Woodley (arrived 5:06 p.m.), Dr. Chris Thuman and Fred Klein

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

a. Regular Meeting: May 4, 2016

Commission Action: Formal motion and vote

APPROVED: 7-0; motion by Commissioner Woodley; 2nd Commissioner Thuman

2. Stadium Use Agreement and Rugby Bowl Update

Jeff Cesaretti, Stadium Supervisor, will present an overview of the revised Stadium Use Agreement and give a summary of the Rugby Bowl event.

Staff contact: Jeff Cesaretti, Stadium Supervisor, icesaretti@scottsdaleaz.gov

Commission Action: Information and discussion

3. Wayfinding Signage

Susan Conklu, Senior Transportation Planner, will provide an update, summary of public comments and next steps for the City's Wayfinding Signage program for the path network.

Staff contact: Susan Conklu, Senior Transportation Planner, sconklu@scottsdaleaz.gov

Commission Action: Information and discussion

4. Community Services Sponsorship and Consideration of the Multi-Year Agreement for Sponsored Teams

Terry Erickson will present to the commission minor revisions in the Community Services Sponsorship Policy for approval. Staff will also give an overview of the multi-year agreement being developed with the Scottsdale Aquatic Club, and request a recommendation to City Council for approval of the agreement.

Staff contact: Terry Erickson, Parks and Recreation Manager, terickson@scottsdaleaz.gov

Commission Action: Information, discussion and action

APPROVED: 5-2; motion to approve revisions to the Community Services Sponsorship policy; motion by Commissioner Woodley; 2nd Vice-Chair Davis; Commissioners Thuman and Klein dissented

APPROVED: 6-1; motion to recommend approval of multi-year contract with Scottsdale Aquatic Club; motion by Commissioner Bouscher; 2nd Vice-Chair Davis

5. New ActiveNet Software and Summer Programming

Staff will present an overview of the new ActiveNet software, summer programming and how the first day of summer 2016 registration went on the new software.

Staff contact: Kira Peters, Parks and Recreation Manager, kcpeters@scottsdaleaz.gov

Commission Action: Information and discussion

6. Fit City Scottsdale

Vice-Chair Davis will present an overview of the Fit City Scottsdale concept that is currently being promoted and initiated through the Scottsdale Chamber Foundation.

Staff contact: Reed Pryor, Parks and Recreation Director, rpryor@scottsdaleaz.gov

Commission Action: Information and discussion

7. Commissioner Report

The Commissioners will give updates on events and activities they have attended since the last

Commission Action: Information item

8. Manager Updates and Director's Report of Current Events

Reed Pryor, Parks and Recreation Director, and Parks and Recreation Managers, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

9. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items.


However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

10. Adjournment 6:54 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**